

**District Board of Health Meeting Minutes
Three Rivers District Office
Thursday August 7th, 2018
12:00 PM**

Members Present:

Joe Mylor, Chairman
Judge Casey Ellis
Henry Bertram
Sandra May
Judge Kenny McFarland
Judge Bobby Lee Westrick
Matt Cull

Others Present:

Georgia Heise
Michelle Wilburn
Jennifer Humphrey
Christina Johnson

Welcome

Chairman Joe Mylor welcomed the Board and called the meeting to order at 12:17 PM. A quorum was present.

Topic: Executive Session

Action: Matt Cull made the motion to go into executive session, Judge Ellis seconded, the motion carried.

Action: At 12:25, Judge Ellis made the motion to come out of executive session, Judge Westrick seconded, the motion carried.

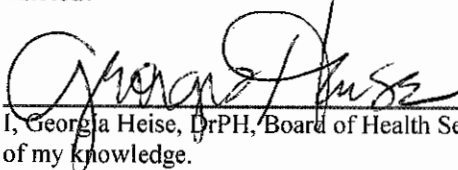
New Business

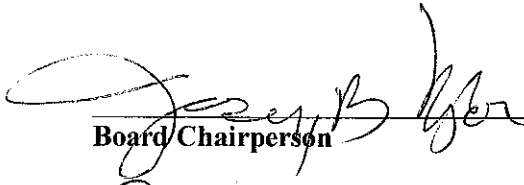
Topic: Sale of the Home Health Agency License

Motion: Judge McFarland made the motion to accept the highest and best bid from the RFP process for the sale of the Home Health Agency License, which was awarded to Interim Healthcare for \$200,000.00, Judge Ellis seconded, the motion carried.

Topic: Adjournment

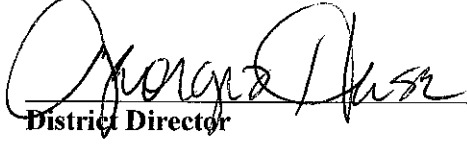
Motion: Judge Westrick made the motion to adjourn at 12:31pm Judge McFarland seconded, the motion carried.

 8/29/18
I, Georgia Heise, DrPH, Board of Health Secretary, certify that the above information is true and correct to the best of my knowledge.



Board Chairperson

9/13/18
Date



District Director

9/13/18
Date



Board Secretary

9/13/18
Date